Regular Meeting Acton Housing Authority Board of Commissioners 1-2 Sachem Way, Community Room April 23, 2013 4:00 PM

- I. Tour New Development at 15-26 Sachem Way
- II. Approval of Minutes of March 26, 2013 Meeting
- III. Executive Director's Report
 - A. Operational Update
 - B. Capital Plan
- IV. New Business
 - A. Vinyl Composition Tile Replacement Contract Windsor Ave
 - B. Furnace and Sump Pump Replacement Contract 27 Concord
 - C. Contract for Real Estate Services 48 Great Road Units 11 & 12
 - D. Sachem Way Roof and Siding Replacement
 - E. Steinberg Development at 62 Windsor Avenue
 - F. Appointing Hearing Officers
- V. Old Business
 - A. Sachem Way Development Update
 - B. Governors/MA NAHRO Proposal Update
 - C. Community Preservation Committee Update- Town Meeting
 - D. Acton Community Housing Committee Update
- VI. March Voucher
- VII. Next Meeting on Tuesday, May 28th at 4:00